United States District Court Southern District of Texas	· .	
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PROD 22 (Rev. 10/13) David J. Bradley, Clerk of Gourt		MAY 1 4 2018
and a manage district come	DOCKET NUMBER (Transferring Court	
TRANSFER OF JURISDICTION		CLERK US DISTRICT COUNT BY DEARICT OF ARIZONA DE
	DOCKET NUMBER (Receiving Court)	
•	B-18-3	19
NAME AND ADDRESS OF	DISTRICT	. DIAIRION .
PROBATIONER/SUPERVISED RELEASEE	District of Arizona	4: Tucson
luan Manuel Rebolledo-Chavarria In U.S. Marshal Service custody, Southern District of	NAME OF SENTENCING JUDGE	
in () maisimi sei vice custoty, bouther distinct of [exas]		
	Jennifer G. Zipps U.S. District Judge	
	DATES OF PROBATION/ FROM	то
FFENSE	SUPERVISED RELEASE 10/25/20	16 10/24/2019
ART 1- ORDER TRANFERRING JURISDICTION	S DISTRICT COURT	
	OF ARIZONA	
IT IS HEREBY ORDERED that, pursuant to supervised releasee, Juan Manuel Rebolledo-Chavar United States District Court for the Southern Distriprisdiction. This Court hereby expressly consents the changed by the District Court to which this transfer is Date	ria, be transferred with the recondict of Texas upon that Court's nat the period of probation or sup	rds of this Court to the order of acceptance of pervised release may be
This sentence may be deleted in the discretion of the transferring Court	·	
ART 2- ORDER ACCEPTING JURISDICTION		
INITED STATES DISTRICT COURT SOUTHERN DISTR	ict of texas	
IT IS HEREBY ORDERED that jurisdiction or accepted and assumed by this Court from and after the		apervised releasee be
5/7/18	Detall	
Effective Date	United States District Judge	

Andrew S. Hanen

UNITED STATES DISTRICT COURT **DISTRICT OF ARIZONA**

B-18-319

United States of America

JUDGMENT IN A CRIMINAL CASE

(For Offenses Committed on or After November 1, 1987)

No. CR 15-00360-001-TUC-JGZ(JR)

Juan Manuel Rebolledo-Chavarria

Vincent L. Lacsamana (CJA)

USM#: 13510-029 ICE#: A099703888

THE DEFENDANT ENTERED A PLEA OF guilty on 4/30/15 to the Information.

ACCORDINGLY, THE COURT HAS ADJUDICATED THAT THE DEFENDANT IS GUILTY OF THE FOLLOWING OFFENSE(S): violating Title 21, U.S.C. §§841(a)(1) and (b)(1)(D), Possession with Intent to Distribute Marijuana, a Class D Felony offense, as charged in the Information.

Attorney for Defendant

IT IS THE JUDGMENT OF THIS COURT THAT the defendant is hereby committed to the custody of the Bureau of Prisons for a term of EIGHTEEN (18) MONTHS, with credit for time served. Upon release from imprisonment, the defendant shall be placed on supervised release for a term of THREE (3) YEARS.

IT IS FURTHER ORDERED that the Indictment is dismissed on motion of the United States.

CRIMINAL MONETARY PENALTIES

The defendant shall pay to the Clerk the following total criminal monetary penalties:

SPECIAL ASSESSMENT: \$100.00

FINE: \$0.00

RESTITUTION: \$0.00

The defendant shall pay a special assessment of \$100.00, which shall be due immediately.

The Court finds the defendant does not have the ability to pay a fine and orders the fine waived.

If incarcerated, payment of criminal monetary penalties are due during imprisonment at a rate of not less than \$25 per quarter and payment shall be made through the Bureau of Prisons' Inmate Financial Responsibility Program. Criminal monetary payments shall be made to the Clerk of U.S. District Court, Attention: Finance, Suite 130, 401 West Washington Street, SPC 1, Phoenix, Arizona 85003-2118. Payments should be credited to the various monetary penalties imposed by the Court in the priority established under 18 U.S.C. § 3612(c). The total special assessment of \$100.00 shall be paid pursuant to Title 18, United States Code, Section 3013 for the Information.

Any unpaid balance shall become a condition of supervision and shall be paid within 90 days prior to the expiration of supervision. Until all restitutions, fines, special assessments and costs are fully paid, the defendant shall immediately notify the Clerk, U.S. District Court, of any change in name and address. The Court hereby waives the imposition of interest and penalties on any unpaid balances.

SUPERVISED RELEASE B-18-319

Upon release from imprisonment, the defendant is placed on supervised release for a term of THREE (3) YEARS.

The defendant shall report to the probation office in the district to which the defendant is released within 72 hours of release from the custody of the Bureau of Prisons.

It is the order of the Court that, pursuant to General Order 12-13, which incorporates the requirements of USSG §§5B1.3 and 5D1.2, you shall comply with the following conditions, of particular importance, you shall not commit another federal, state or local crime during the term of supervision and the defendant shall abstain from the use of illicit substances:

You shall not commit another federal, state, or local crime during the term of supervision.

1) 2) You shall not leave the judicial district or other specified geographic area without the permission of the Court or probation officer.

The defendant shall report to the probation officer in a manner and frequency directed by 3) the court or probation officer.

You shall answer truthfully all inquiries by the probation officer and follow the instructions 4) of the probation officer.

You shall support your dependents and meet other family responsibilities.

You shall work regularly at a lawful occupation unless excused by the probation officer for schooling, training, or other acceptable reasons.

7) You shall notify the probation officer at least ten days prior to any change of residence or

employment.

8) You shall refrain from excessive use of alcohol and are subject to being prohibited from the

use of alcohol if ordered by the Court in a special condition of supervision.

9) You shall not purchase, possess, use, distribute or administer any narcotic or other controlled substance as defined in section 102 of the Controlled Substances Act (21 U.S.C. § 801) or any paraphernalia related to such substances, without a prescription by a licensed medical practitioner. The use or possession of medicinal marijuana, even with a physician's written certification, is not permitted. Possession of controlled substances will result in mandatory revocation of your term of supervision.

You shall not frequent places where controlled substances are illegally sold, used,

distributed or administered, or other places specified by the Court.

You shall not associate with any persons engaged in criminal activity, and shall not associate with any person convicted of a felony unless granted permission to do so by the probation officer. You shall permit a probation officer to visit at any time at home or elsewhere and shall

12)

permit confiscation of any contraband observed in plain view by the probation officer. You shall immediately notify the probation officer (within forty-eight (48) hours if during a weekend or on a holiday) of being arrested or questioned by a law enforcement officer.

- 14) You shall not enter into any agreement to act as an informer or a special agent of a law enforcement agency without the permission of the Court.
 15) As directed by the probation officer, you shall notify third parties of risks that may be occasioned by your criminal record or personal history or characteristics, and shall permit the probation officer to make such notification and to confirm your compliance with such notification requirement.
- 16) If you have ever been convicted of a felony, you shall refrain from possessing a firearm, ammunition, destructive device, or other dangerous weapon. If you have ever been convicted of a misdemeanor involving domestic violence, you shall refrain from possession of any firearm or ammunition. Possession of a firearm will result in mandatory revocation of your term of supervision. This prohibition does not apply to misdemeanor cases that did not entail domestic violence, unless a special condition is imposed by the Court.

Unless suspended by the Court, you shall submit to one substance abuse test within the first 15 days of supervision and thereafter at least two, but no more than two periodic substance abuse tests per year of supervision, pursuant to 18 U.S.C. §§ 3563(a)(5) and 3583(d);

18) If supervision follows a term of imprisonment, you shall report in person to the Probation Office in the district to which you are released within seventy-two (72) hours of release.

Case 1:18-cr-00319 Document 1 Filed in TXSD on 05/16/18 Page 4 of 16

19) You shall pay any monetary penalties as ordered by the Court. You will notify the probation officer of any material change in your economic circumstances that might affect your ability to pay restitution, fines, or special assessments.

to pay restitution, fines, or special assessments.

20) If you have ever been convicted of any qualifying federal or military offense (including any federal felony) listed under 42 U.S.C. § 14135a(d)(1) or 10 U.S.C. § 1565(d), you shall cooperate in the collection of DNA as directed by the probation officer pursuant to 42 U.S.C. § 14135a(a)(2).

The following special conditions are in addition to the conditions of supervised release or supersede any related standard condition:

1. If deported, you shall not re-enter the United States without legal authorization.

THE COURT FINDS that you have been sentenced in accordance with the terms of the plea agreement and that you have waived your right to appeal and to collaterally attack this matter. The waiver has been knowingly and voluntarily made with a factual basis and with an understanding of the consequences of the waiver.

The Court may change the conditions of probation or supervised release or extend the term of supervision, if less than the authorized maximum, at any time during the period of probation or supervised release. The Court may issue a warrant and revoke the original or any subsequent sentence for a violation occurring during the period of probation or supervised release.

The Court orders commitment to the custody of the Bureau of Prisons and recommends that the defendant be placed in an institution in the State of Iowa.

Date of Imposition of Sentence: Thursday, August 6, 2015

Jennifer G. Zipps DATED this 7th day of August, 2015.
United States District Judge

RETURN

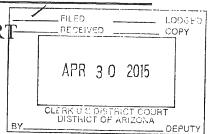
I have executed this Judgment as follows:					
Defendant delivered oninstitution designated by the Bureau		at ith a certified copy of this judgment in a Criminal case.	_, the		
United States Marshal		By: Deputy Marshal			

CR 15-00360-001-TUC-JGZ(JR) - Rebolledo-Chavarria

AO 455 (Rev. 01/09) Waiver of an Indictment

UNITED STATES DISTRICT COURT

FOR THE DISTRICT OF ARIZONA



United States of America,

Plaintiff,

VS.

Juan Manuel Rebolledo-Chavarria,

Defendant.

Case No.

CR-15-360-TUC. JG2 JR

WAIVER OF INDICTMENT

B-18-319

I understand that I have been accused of one or more offenses punishable by imprisonment for more than one year. I was advised in open court of my rights and the nature of the proposed charges against me.

After receiving this advice, I waive my right to prosecution by indictment and consent to prosecution by information.

Date: 4.30, 15

Juan Manuel Rebolledo-Chavarria

Vincent L. Lacsamana, Esq. Attorney for Defendant

Inited States Magistrate Judge

Ca	se 1:18-cr-00319 Document 1 Filed in	TXSD on 05/16/18 Page 6 of 16
1 J 2 J 3 J 4 Z	OHN S. LEONARDO United States Attorney District of Arizona IOHN P. FUCETOLA Assistant U.S. Attorney United States Courthouse 405 W. Congress Street, Suite 4800 Tucson, Arizona 85701 Telephone: 520-620-7300 Email: john.fucetola@usdoj.gov Attorneys for Plaintiff IN THE UNITED STA	APR 3 0 2015 APR 3 0 2015 CLEPK U.S. DISTRICT COURT DISTRICT OF ABJZONA DEPUTY BY TES DISTRICT COURT
8	FOR THE DISTR	ICT OF ARIZONA
9	United States of America, Plaintiff, vs. Juan Manuel Rebolledo-Chavarria, Defendant.	Case No \mathbb{CR} -15 - 360 - TUC - \mathbb{CR} $\underline{I N F O R M A T I O N}$ Violation: 21 U.S.C. § 841(a)(1) 21 U.S.C. § 841(b)(1)(D) (Possession with Intent to Distribute less than 50 kg of Marijuana) (Felony)
15 16 17 18 19 20 21 22 23 24 25 26	Nation, in the District of Arizona, Juan Mintentionally possess with intent to distribute kilograms) of marijuana, a Schedule I con 841(a)(1) and 841(b)(1)(D).	LEGES: r near Quijotoa, on the Tohono O'odham Indian fanuel Rebolledo-Chavarria did knowingly and bute less than 50 kilograms (approximately 24 introlled substance, in violation of 21 U.S.C. §§ JOHN S. LEONARDO United States Attorney District of Arizona A OI for JOHN P. FUCETOLA Assistant U.S. Attorney
27 28		

CLOSED, TRANSFER-OUT

U.S. District Court DISTRICT OF ARIZONA (Tucson Division) CRIMINAL DOCKET FOR CASE #: 4:15-cr-003:50-JGZ-JR All Defendants

Case title: USA v. Rebolledo-Chavarria

Magistrate judge case number: 4:15-mj-

00076-N/A-

JR

Date Filed: 02/25/2015

Date Terminated: 08/07/2015

Assigned to: Judge Jennifer G

Zipps

Referred to: Magistrate Judge

Jacqueline M Rateau

Defendant (1)

Juan Manuel Rebolledo-

Chavarria

TERMINATED: 08/07/2015

represented by Vincent L Lacsamana

Vincent L Lacsamana PC 455 W Paseo Fledondo Tucson, AZ 85701-8254

520-620-6222

Fax: 520-882-8414

Email: vinzlaw@aol.com

LEAD ATTORNEY TO BE

NOTICED

Designation: CJA

Appointment

Pending Counts Disposition

committed to the custody of the Bureau of Prisons for a term of EIGHTEEN (18) CM/ECF - azd Case 1.18-cr-00319 Document 1 Filed in TXSD on 05/16/18 Page 8 of 10 B-18-319

21:841(a)(1) and (b)(1)(D); Possession with Intent to Distribute Marijuana (1s)

MONTHS, with credit for time served. Upon release from imprisonment, the defendant shall be placed on supervised release for a term of THREE (3) YEARS

Highest Offense Level (Opening)

Felony

Terminated Counts

21:846 Consoiracy to Possess with Intent to Distribute Marijuana

(1)

21:841(a)(1) and 841(b)(1)

(C) Possession with Intent to Distribute Marijuana

(2)

8:1326, enhanced by 8:1326

(b)(1) Illegal Re-Entry

(3)

Disposition

Dismissed

Dismissed

Dismissed

Highest Offense Level (Terminated)

Felony

Complaints

21:841(a)(1) and 841(b)(1) (C) Possession w/Intent to Distribute Marijuana, all in violation of 21:846 Conspiracy to Possess w/Intent to Distribute

Disposition

Marijuana

Plaintiff

USA

B-18-319

represented by John Paul Fucetola - Inactive

US Attorneys Office - Tucson, AZ 405 W Congress St., Ste. 4800 Tucson, AZ 85701-4050

520-620-7438

Fax: 520-620-7320

Email:

USAAZ.DepartedAUSAs@usdoj.gov

TERMINATED: 05/14/2018 LEAD ATTORNEY ATTORNEY TO BE NOTICED Designation: Assistant US Attorney

Kevin Charles Hakala

US Attorneys Office - Tucson, AZ 405 W Congress St., Ste. 4800 Tucson, AZ 85701-4050 520-620-7313

Fax: 520-620-7320

Email: kevin.hakala@usdoj.gov

LEAD ATTORNEY

ATTORNEY TO BE NOTICED

Date Filed	#	Docket Text
01/28/2015		Arrest of Juan Manuel Rebolledo-Chavarria on 1/28/2015. (ADI-SMJ,) [4:15-mj-00076-N/A-JR] (Entered: 01/29/2015)
01/29/2015	1	COMPLAINT as to Juan Manuel Rebolledo-Chavarria. (ADI-SMJ,) [4:15-mj-00076-N/A-JR] (Entered: 01/29/2015)

		D-10-21 7
01/29/2015	2	MINUTE ENTRY for proceedings held before Magistrate Judge Eric J Markovich: Initial Appearance Without Counsel as to Juan Manuel Rebolledo-Chavarria held on 1/29/2015. Defendant states true name to be the same. Government's motion for detention and request for continuance of the Detention Hearing is granted. Defendant temporarily detained in the custody of the U.S. Marshal. Interpreter required for Juan Manuel Rebolledo-Chavarria (1) SPANISH.
		Appearances: AUSA David Flannigan (duty) for the Government. Defendant is present and in custody. Spanish Interpreter Joyce Garcia assists defendant. Detention/Preliminary Hearing set for 2/2/2015 at 10:30 AM before Magistrate Judge Bruce G Macdonald. (Recorded by COURTSMART.) Hearing held 2:28 pm to 2:46 pm. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (SVC) [4:15-mj-00076-N/A-JR] (Entered: 01/30/2015)
02/02/2015	3	MINUTE ENTRY for proceedings held before Magistrate Judge Bruce G Macdonald: Attorney Appointment/Detention/Preliminary Hearing as to Juan Manuel Rebolledo-Chavarria held on 2/2/2015. John Paul Fucetola added for USA. Appointing Vincent L Lacsamana for Juan Manuel Rebolledo-Chavarria with Appointment Type: CJA., Defendant continued detained pending trial. Preliminary Hearing waived on 2/2/2015. Finding: Defendant held to answer before District Court. Case referred to Magistrate Judge Rateau. Appearances: AUSA Chris Brown for John Fucetola for the Government, CJA Attorney Vincent Lacsamana for defendant. Defendant is present and in custody. Spanish Interpreter Beatriz Senor assists defendant. (Recorded by
		Interpreter Beatriz Senor assists defendant. (Recorded by COURTSMART.) Hearing held 10:46 am to 10:49 am. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (MJF) [4:15-mj-

		00076-N/A-JR] (Entered: 02/02/2015) B-18-319				
02/02/2015	4	ORDER OF DETENTION as to Juan Manuel Rebolledo-Chavarria. Signed by Magistrate Judge Bruce G Macdonald on 2/2/15.(MJF) [4:15-mj-00076-N/A-JR] (Entered: 02/02/2015)				
02/03/2015	<u>5</u>	NOTICE <i>OF INTENT TO DESTROY CONTRABAND</i> by USA as to Juan Manuel Rebolledo-Chavarria. (Fucetola, John) [4:15-mj-00076-N/A-JR] (Entered: 02/03/2015)				
02/25/2015	<u>6</u>	INDICTMENT as to Juan Manuel Rebolledo-Chavarria (1) count(s) 1, 2, 3. Arraignment set for 3/13/2015 at 11:00 AM before Magistrate Judge Eric J Markovich. TRIAL date is 4/21/2015 @ 9:30 AM, PLEA DEADLINE set 4/3/2015. NOTE: Notice of Intent to waive Defendants Presence at Arraignment shall be filed not later than Tuesday prior to arraignment. (BAR) (Entered: 02/26/2015)				
03/13/2015	9	MINUTE ENTRY for proceedings held before Magistrate Judge Eric J Markovich: Arraignment as to Juan Manuel Rebolledo-Chavarria held on 3/13/2015. Defendant(s) state true name to be the same. Defendant enters plea of NOT guilty to all pending counts., Defendant provided with copy of indictment. Reading waived. Motion Hearing Date: All pretrial motions shall be filed sufficiently in advance of trial to avoid any delays in the trial pursuant to LRCrim 47.1. It is the responsibility of counsel to contact the referred Magistrate Judge to schedule a hearing on any motions requiring oral argument. Any motion or stipulation to continue the scheduled trial date and change of plea hearing deadline shall be filed with the Clerk of the Court no later than 5:00 p.m. on the Monday following the plea deadline. Appearances: AUSA Ryan DeJoe, attorney on duty for the Government, CJA Attorney Vincent Lacsamana for defendant. Defendant is present and in custody. Spanish				

 $CM/ECF-azd \\ case 1.18-cr-00319 \quad \text{Document 1} \quad \text{Filed in TXSD on 05/16/18} \quad \text{Page 12 oF16} \\ \text{for 10}$

		B-18-319
		Interpreter Juan Radillo assists defendant. Jury Trial set for 4/21/2015 at 9:30 AM before Judge Jennifer G Zipps. Plea deadline is 4/3/2015. (Recorded by COURTSMART.) Hearing held 11:25 AM to 11:51 AM. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (ADI-MJF,) (Entered: 03/13/2015)
03/30/2015	10	NOTICE OF RELATED CASE CR-15-50055-JGZ-JR as to Juan Manuel Rebolledo-Chavarria. (ALS) (Entered: 03/30/2015)
04/06/2015	11	First MOTION to Continue Trial and Plea Deadline by Juan Manuel Rebolledo-Chavarria. (Lacsamana, Vincent) (Entered: 04/06/2015)
04/07/2015	12	ORDER granting 11 Motion to Continue Trial and Plea Deadline filed as to Juan Manuel Rebolledo-Chavarria (1). Jury Trial set for 5/27/2015 at 09:30 AM before Judge Jennifer G. Zipps. Plea deadline is 5/8/2015. Signed by Judge Jennifer G. Zipps on 4/7/2015.(SVC) (Entered: 04/07/2015)
04/16/2015	13	NOTICE OF CHANGE OF PLEA HEARING set for Thursday, April 30, 2015 at 9:15 A.M. by Juan Manuel Rebolledo-Chavarria. (Lacsamana, Vincent) (Entered: 04/16/2015)
04/16/2015	14	Defense counsel having contacted the court, IT IS ORDERED, as to Juan Manuel Rebolledo-Chavarria, that the Change of Plea Hearing is set for 4/30/2015 at 9:15 AM before Magistrate Judge Jacqueline M Rateau. Ordered by Magistrate Judge Jacqueline M Rateau.(JR, yg)(This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) (Entered: 04/16/2015)
04/30/2015	<u>15</u>	WAIVER OF INDICTMENT by Juan Manuel Rebolledo-Chavarria. (PTR) (Entered: 04/30/2015)
04/30/2015	<u>16</u>	INFORMATION - Felony as to Juan Manuel Rebolledo-

h		9-10-217
		Chavarria (1) count(s) 1s. (PTR) (Entered: 04/30/2015)
04/30/2015	17	MINUTE ENTRY for proceedings held before Magistrate Judge Jacqueline M Rateau: Arraignment on 's as to Juan Manuel Rebolledo-Chavarria held on 4/30/2015. Defendant(s) state true name to be the same. Change of Plea Hearing held. Defendant enters a plea of guilty as to the Information. THE COURT ORDERS the trial date/pending hearings VACATED. Pending motions are rendered moot. Prior custody orders are AFFIRMED. The Court directs the US Probation Office to prepare a Presentence Report.,
		Appearances: AUSA Ryan DeJoe for John Fucetola for the Government, CJA Attorney Vincent Lacsarnana for defendant. Defendant is present and in custody. Spanish Interpreter Beatriz Senor assists defendant. Ser tencing set for 7/24/2015 at 11:20 AM before Judge Jennicer G Zipps. (Recorded by COURTSMART.) Hearing held 9:15 to 9:30. This is a TEXT ENTRY ONLY. There is no PDF document associated with this entry. (PTR) (Entered: 04/30/2015)
04/30/2015	18	CONSENT OF DEFENDANT Juan Manuel Rebolledo-Chavarria AND ORDER OF REFERRAL to Magistrate Judge Jacqueline Rateau for entry of guilty plea. Signed by Judge Jennifer G Zipps on 04/30/2015.(PTR) (Entered: 04/30/2015)
04/30/2015	<u>19</u>	PLEA AGREEMENT as to Juan Manuel Rebolledo-Chavarria. (PTR) (Entered: 04/30/2015)
04/30/2015	20	MAGISTRATE JUDGE FINDINGS & RECOMMENDATION UPON A PLEA OF GUILTY as to Juan Manuel Rebolledo-Chavarria. Signed by Magistrate Judge Jacqueline M Rateau on 04/30/2015. (PTR) (Entered: 04/30/2015)
05/01/2015		NOTICE OF ASSIGNMENT: The presentence investigation has been assigned to USPO Ferasin as to

		Juan Manuel Rebolledo-Chavarria. (Ferasin, Christy) (Entered: 05/01/2015)
05/18/2015	21	The District Court has reviewed the Findings and Recommendations of the Magistrate Judge 20, and no objections have been filed. Therefore, IT IS ORDERED that the Findings and Recommendation of the Magistrate Judge are adopted and this Court accepts defendant's PLEA OF GUILTY as to Juan Manuel Rebolledo-Chavarria. Ordered by Judge Jennifer G. Zipps.(SVC) (This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) (Entered: 05/18/2015)
07/17/2015	24	To accommodate the Court calendar, IT IS ORDERED the Sentencing set for 7/24/2015, as to Juan Manuel Rebolledo-Chavarria, is RESET. Sentencing set for 8/6/2015 at 10:40 AM in Courtroom 5B, 405 West Congress Street, Tucson, AZ 85701 before Judge Jennifer G Zipps. Ordered by Judge Jennifer G Zipps.(JGZ, cp) (This is a TEXT ENTRY ONLY. There is no pdf document associated with this entry.) (Entered: 07/17/2015)
07/31/2015	25	SENTENCING AND DISPOSITION MEMORANDUM by Juan Manuel Rebolledo-Chavarria. (Lacsamana, Vincent) (Entered: 07/31/2015)
08/06/2015	26	MINUTE ENTRY for proceedings held before Judge Jennifer G. Zipps: Sentencing as to Juan Manuel Rebolledo-Chavarria held on 8/6/2015. Defendant's request for a variance is denied. Sentence imposed. Judgment to issue. Appearances: AUSA John Fucetola for the Government, (CJA) Vincent L. Lacsamana for defendant. Defendant is present and in Custody. SPANISH Interpreter Derek Sully assists defendant. (Court Reporter Aaron LaDuke.) Hearing held 10:47 am to 11:02 am. This is a TEXT

 $CM/ECF-azd\\ Case~1:18-cr-00319\\ Document~1\\ \mbox{Filed in TXSD on 05/16/18}\\ \mbox{Page}~9~of~10$

h		B-18-319
		ENTRY ONLY. There is no PDF document associated with this entry. (SVC) (Entered: 08/06/2015)
08/07/2015	28	JUDGMENT AND COMMITMENT ISSUED as to Juan Manuel Rebolledo-Chavarria (1), Count(s) 1, 2, 3, Dismissed; Count(s) 1s, committed to the custody of the Bureau of Prisons for a term of EIGHTEEN (18) MONTHS, with credit for time served. Upon release from imprisonment, the defendant shall be placed on supervised release for a term of THREE (3) YEARS. Special Assessment \$100.00. Signed by Judge Jennifer G. Zipps on 8/7/2015.(SVC) (Entered: 08/07/2015)
05/01/2018	31	SUPERVISED RELEASE TRANSFER OUT PENDING re: transfer to Southern District of Texas as to Juan Manuel Rebolledo-Chavarria. Prob 22 signed on 4/30/18. Return of Prob 22 Form deadline set for 7/2/2018. (SVC) (Entered: 05/01/2018)
05/14/2018	34	NOTICE OF ATTORNEY SUBSTITUTION: Kevin C. Hakala appearing for USA. Attorney John Paul Fucetola - Inactive terminated . (Hakala, Kevin) (Entered: 05/14/2018)
05/14/2018	<u>35</u>	Supervised Release Jurisdiction Transferred to Southern District of Texas as to Juan Manuel Rebolledo-Chavarria. (BAR) (Entered: 05/14/2018)
05/14/2018	36	Notice to Southern District of Texas of Transfer of Supervised Release as to Juan Manuel Rebolledo-Chavarria. Your case number is: B-18-319. Please use PACER Court Links to access the public docket and documents. Any necessary sealed or ex parte documents will be sent in a separate e-mail.
		(If you wish to designate a different email address for future transfers, please send your request to the national list host at InterdistrictTransfer_TXND@txnd.uscourts.gov.) (BAR) (Entered: 05/14/2018)

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NORMAN ENTRY OF THE	NEW ORCHOS	ASSESSED OF THE	MOVEMENT NAME		~~~~	-	-

PACER Service Center							
	Transaction Receipt						
	05/15/2018 13:13:57						
PACER Login:	us0288:2650724:0	Client Code:					
Description:	Docket Report	Search Criteria:	4:15- cr- 00360- JGZ-JR				
Billable Pages:	4	Cost:	0.40				